

Councilman Love reported on his meeting with the Board of Supervisors with regard to the survey of the proposed highway over and along the old Northwestern Pacific Railroad right of way. It was indicated at this meeting that the use survey would be started shortly.

9 It was called to the attention of the City Council that the Veteran's Taxi Service have negotiated a lease of a portion of the Caletti property between the Caletti Service Station and the footbridge at Grant's Creamery for the purpose of erecting a small building made of heydite blocks to be used as a taxi office. The Building Inspector was instructed to issue a building permit only after approval of the City Engineer.

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17 Councilman Frank Monte reported on the matter of temporary captains and the possibility of later on holding an examination for appointment of two of the members of the Fire Department to regular captain's position so that there would be a captain on each shift.

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21 There being no further business the meeting ended at 9:50 P.M. The next regular meeting of the City Council to be held on Tuesday, the 12th day of February, 1946.

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30 Read and approved 2/13/46

Ray M. Overdick  
Ray M. Overdick, Clerk.

32 MINUTES OF FEBRUARY 12, 1946.

The meeting of the Council called for February 12, 1946, was adjourned by the Clerk to Wednesday, February 13, 1946, at 8:00 o'clock P.M., for the reason that a quorum was not present.

38 Read and approved 2/13/46

Ray M. Overdick  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 13, 1946.

An adjourned regular meeting of the City Council was held on Wednesday, February 13, 1946, at 8 o'clock P.M.

45 Present: Councilmen von Rotz, Monte, Smith and Love.

Absent: Councilman Kientz.  
Mayor von Rotz presiding.

Councilman Frank Monte was appointed to the Finance Committee to serve in the absence of Councilman Kientz.

The minutes of the meeting of January 15, 1946 were read and approved.

The minutes of the meeting of February 12, 1946 were

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read, said meeting having been regularly adjourned for lack of a quorum.

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A letter was received from Roy Magnaghi to the effect that he desired reinstatement in the Police Department of the City, *having been on a military leave of absence.* On motion of Councilman Smith, seconded by Councilman Love, a resolution was unanimously adopted reinstating said Roy Magnaghi to his previous employment at the present salary of \$207.00 a month for that position.

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A letter was received from Mr. Jack Kaufman of 118 Woodland Avenue, San Anselmo, concerning a tree on Crescent Road blocking the entrance to a garage. The communication was referred to the Tree Committee.

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A letter was received from Tevil L. and Etta M. Herring requesting the rezoning of Lot 26 Subdivision of Lots 1-2-12 Linda Vista Tract, from first residential to commercial. The Clerk was instructed to send the necessary data for rezoning to them.

21-17-45  
A letter was received from the City of Fairfax concerning certain culverts which allegedly caused water to overflow the city streets in Fairfax. The letter was referred to the Street Committee for consideration and action.

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A letter was received from Mr. Kenneth Dunne, Hillcrest Avenue, San Anselmo, to the effect that shrubbery and fences on his property encroached out into street property, and that upon any request of the City Council he would remove the same, whenever necessary to improve said street.

21-52-32-45  
There was considerable discussion concerning the alternate route of the Greyhound Lines *over Ave.* ~~from San Anselmo over Madrone Avenue up San Anselmo Avenue to Fairfax.~~ *and Toasted Ave.* Upon motion of Councilman Smith, seconded by Councilman Love, and unanimously passing the City Attorney was instructed to ascertain from the Railroad Commission the nature and extent of the right involved, to try to get the use of the streets limited to the early morning hours and the late commute hours in the evening.

21-5-39-  
A letter was received from the Greyhound Line (R. E. Thomas) requesting permission to put floodlights on the red brick building owned by the City. Upon motion of Councilman Smith, seconded by Councilman Monte, the Greyhound was given permission by resolution regularly adopted to install said floodlights, subject to approval of the Chief of Police.

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The report of the building inspector was presented and placed on file.

An offer was made to the Town of San Anselmo of a quitclaim deed to all of the right, title and interest of the Northwestern Pacific in and to the old railroad right of way from Bridge Street westerly to Fairfax City Limits for the sum of \$25.00. On motion of Councilman Monte, seconded by Councilman Smith, a resolution was duly passed and adopted authorizing acceptance of said quitclaim deed and to pay to said Northwestern Pacific the sum of \$25.00. <sup>21-19-45-32-15</sup>

A group of citizens in the Barber Tract, San Anselmo presented petitions requesting that Ordinance No. 254 be amended so as to prohibit commercial nurseries and certain other uses in the Barber Tract in the Town of San Anselmo. The petition was referred to the City Planning Commission. <sup>176-</sup>

Upon motion of Councilman Love, seconded by Councilman Monte, the Mayor and the Clerk were authorized to execute the agreement with the State Division of Highways for the expenditures of Gas Tax Funds for the paving of the shoulders on Sir Francis Drake Boulevard. <sup>21-22-</sup>

Mr. Manuel Dos Reis addressed the Council on the matter of repair to Arroyo Bridge, and ~~is~~ was assured by the Council that everything was being done to make these necessary repairs. <sup>12-</sup>

The City Engineer asked authority to purchase a section of culvert in amount of \$1,100.00. Upon motion of Councilman Love, seconded by Councilman Smith, a resolution was unanimously passed and adopted authorizing the City Engineer to make said purchase. <sup>15-12-37</sup>

Engineer John Oglesby requested the establishment of a <sup>property</sup> street line at the old Latham property, presently owned by Lang Realty Corp. This subject was referred to the City Attorney. <sup>15-45-32</sup>

A report was made by the Swimming Pool Committee and a large number of persons interested in the swimming pool were in the audience. Upon motion of Councilman Love, seconded by Councilman Monte, the City Attorney was instructed to prepare for a bond election for the purpose of raising money in the sum of \$75,000.00 for the construction of said swimming pool. <sup>40-32-14-</sup>

The Mayor appointed a committee composed of Dick Love, Al Siemer and Mayor von Rotz to follow through and study condemnation proceedings to be taken to acquire the Northwestern Pacific <sup>9-21-32-</sup>

right of way.

<sup>21-19-37-17</sup>  
Councilman Monte reported on the possible acquisition of a certain canteen truck to be acquired from the Red Cross.

Upon motion of Councilman Monte, seconded by Councilman Love, a resolution was duly passed and adopted that an offer should be made to the Red Cross for said equipment in the sum of One Thousand and Dollars.

<sup>21-17-19-37-9</sup>  
It was reported that the Wells Fargo Bank had offered to sell seven and one half acres of property on Sir Francis Drake Boulevard near the Presbyterian Orphanage to the City for use as a fire house, for the sum of \$6,350.00. The Mayor appointed Councilman Love, Councilman Monte and Fire Chief Marcucci to study the feasibility of acquisition of this property.

<sup>5-19-32-12</sup>  
Upon motion of Councilman Monte, seconded by Councilman Smith, the fair market value of Lot 336 Short Ranch #2, was fixed in the sum of \$350.00, and the Mayor and the Clerk of the Town of San Anselmo were authorized and directed to make, execute and deliver a deed to Columbus L. Pierce for said property upon the payment to the City of the sum of \$350.00, and further, directed that all taxes and liens now a lien upon said property be cancelled.

Upon motion of Councilman Monte, seconded by Councilman Love, a resolution was duly passed and adopted unanimously for the payment of Warrants #9228 to 9250 inclusive.

<sup>38-14-32-9</sup>  
Councilman Smith discussed the matter of retirement pay for city employees at some length. It was determined to give the matter further study in contemplation of the proposal to submit the matter to the electors of the Town of San Anselmo and the City Attorney was directed to assemble the facts gathered by the Committee of which he is a member.

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A resolution waiving certain restrictions on property heretofore conveyed to A. C. Signorelli was introduced by Councilman Monte, and upon his motion, seconded by Councilman Smith, said resolution was unanimously adopted.

<sup>8-12-</sup>  
Upon motion of Councilman Love, seconded by Councilman Monte, the claim of Nugent T. Cromer for damage done to property allegedly due to carelessness in the operation of City-owned equipment in the excavation and cleaning of San Anselmo Creek was rejected by resolution duly passed and adopted.

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Mayor von Rotz thereupon asked the City Engineer to

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examine the premises of San Anselmo Creek going under Madrone Bridge to ascertain whether or not any present danger existed from flood waters to said bridge.

6 The City Engineer discussed the problem of repair of  
8 roads in Sequoia Park. No action was taken in connection with  
9 this discussion.

There being no further business, the meeting adjourned  
12 at 11:10 P.M. to Tuesday, the 26th day of February, 1946, at  
8:00 o'clock P.M.

15 Read and approved 3/12/46

*Ray M. Overdick*  
Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD FEBRUARY 26, 1946.

An Adjourned regular meeting of the City Council was held on Tuesday, February 26, 1946, at 8 o'clock P.M.

- 21 Present: Councilmen von Rota, Smith, Love and Monte.
- Absent: Councilman Kientz.
- Mayor von Rotz presiding.

25 A communication was received from Leach Realty Co. requesting that a grade be established on the Alameda at the southeasterly extremity of said Alameda. The City Engineer was instructed to consult with the applicant to the end that curbs and gutters be installed.

A certain unsigned letter was received directing the attention of the City Council to unsightly condition of San Anselmo Creek and the City streets. In the discussion that followed it was called to the attention of the City Council that the most objectionable element to the tidy appearance of the City was the condition of the railroad property between the bus depot southerly to Tunstead Avenue. The City Clerk was instructed to address a letter in this regard to Mr. F. W. Ackerman of the Greyhound Lines to the end that the property be improved in appearance.

35 Frank Monte was named to act on the Finance Committee  
36 in the absence of Councilman Kientz.

A letter was received from David G. Cohn requesting that strict application of the Building Code be waived in connection with his construction of a home in Laurel Canyon, San Anselmo, in that he desired to put in concrete piers <sup>in place</sup> of solid running foundations. The matter was referred to the City Engineer and Building Inspector with power to act.